

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

MOTION AND ORDER FOR ADMISSION *PRO HAC VICE*

Pursuant to Local Rule 83.5 and the attached certifications, counsel moves the admission
pro hac vice of Melissa J. Baily, Esq. and Adam Botzenhart, Esq., Quinn Emanuel Urquhart &
Sullivan, LLP, 50 California Street, 22nd Floor, San Francisco, CA 94111 to represent defendant
Barnes & Noble, Inc. in this matter.

POTTER ANDERSON & CORROON LLP

By: /s/ Philip A. Rovner
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Dated: April 5, 2012
1053880

*Attorneys for Defendant
Barnes & Noble, Inc.*

ORDER GRANTING MOTION

IT IS HEREBY ORDERED counsel's motion for admission pro hac vice is granted.

Dated:

United States District Judge

CERTIFICATION

CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of the States of California and New York and pursuant to Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify I am generally familiar with this Court's Local Rules.

In accordance with Standing Order for District Court Fund effective 7/23/09, I further certify that the annual fee of \$25.00

- has been paid to the Clerk of the Court; or
- will be submitted to the Clerk's Office upon the filing of this motion.

Date: April 3, 2012

Melissa J. Baily
Melissa J. Baily
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San Francisco, CA 94111
(415) 875-6600
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CERTIFICATION

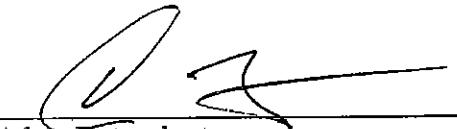
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